Agenda
Bend Economic Development Advisory Board (BEDAB)
Tuesday May 5, 2015
City Hall | City Council Chambers
710 NW Wall Street Bend, Oregon

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## 8:00 a.m. BEDAB Meeting

 Roll Call: Wally Corwin-Chair, Erich Schultz-Vice Chair, Dale VanValkenburg, Van Lewing, Katie Tank, Dan McCarthy, Stephanie Senner, Wendy McGrane, and Preston Callicot

Tim Casey, Robyn Sharp, Doug LaPlaca, Steve Curley - ex officio



- 3. Approve Meeting Minutes March 17 & April 7, 2015 (5 minutes)
- 4. Wrap Up Private Engineering Fee Recommendation (20 minutes) | Dale
- 5. Transit Planning Update (15 minutes) | Scott Aycock, COIC
- 6. Visit Bend FY 2016 Business Plan | Doug
  - a. BEDAB make recommendation to City Council
- 7. Visit Bend FY 2015 Additional Funding Request | Doug
  - a. BEDAB make recommendation to City Council

## **Upcoming Meetings:**

May 6: Regular City Council Meeting @ 5:00 pm

May 19: Regular BEDAB Meeting @ 8:00 am

May 20: Regular City Council Meeting @ 5:00 pm

May 25: Advocacy Subcommittee @ 12:00pm

May 29: CEDR Subcommittee @ 9:30 am

Note: next Marketing Subcommittee meeting is scheduled for July 22 @ 4:00 pm

## Accessible Meeting/Alternate Format Notification

This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the City Recorder no later than 24 hours in advance of the meeting at

rchristie@ci.bend.or.us, or fax 385-6676. Providing at least 2 days-notice prior to the event will help ensure availability.